

**FRANKLIN COUNTY FISCAL COURT**  
**MARCH 18, 2010**  
**9:00 A.M. WORK SESSION/10:00 A.M. COURT**

Franklin County Fiscal Court met on Thursday, March 18, 2010 in the third floor Fiscal Court Room at 315 West Main Street, Frankfort, KY. The meeting was called to order at 6:12 p.m. with Judge Ted Collins presiding. The following members of Fiscal Court were present: Squire Jill Robinson, Squire Phillip Kring, Squire Don Sturgeon, Squire Ira Fannin, Squire Huston Wells, Squire Lambert Moore. County Attorney Rick Sparks was in attendance.

(During work session, CCEIDA Chair Libby Marshall discussed the agency's request for payment of the 2010 installment on its loan to Kentucky Association of Counties. James Coles, Community Ventures, reported on its activities for the 2010 first quarter.)

Following roll call and pledge of allegiance, motion by Squire Fannin, seconded by Squire Sturgeon, that the reading of the minutes of the meeting on February 26, 2010 be dispensed with and approved. Voting in favor of the motion were Squires Robinson, Kring, Sturgeon, Fannin, Wells, Moore and Judge Collins. Motion passed.

Motion by Squire Moore, seconded by Squire Wells, for authorization to accept partial payment of 2009 excess fees in the amount of \$450,000, County Clerk. Voting in favor of the motion were Squires Robinson, Kring, Sturgeon, Fannin, Wells, Moore and Judge Collins. Motion passed.

First reading was given to Amendment #2 to Ordinance #3-2009 relating to Fiscal Year 2009-2010 Budget.

Motion by Squire Fannin, seconded by Squire Moore, for authorization to approve Resolution #6-2010, adopting and approving the execution of a County Road Aid Coop Program Contract with the Kentucky Transportation Cabinet, Department of Governmental Relations, for fiscal year beginning July 1, 2010. Voting in favor of the motion were Squires Robinson, Kring, Sturgeon, Fannin, Wells, Moore and Judge Collins. Motion passed.

Motion by Squire Wells, seconded by Squire Sturgeon, for authorization to reject bids and readvertise for bids for the hot water system at the jail. Voting in favor of the motion were Squires Robinson, Kring, Sturgeon, Fannin, Wells, Moore and Judge Collins. Motion passed.

Motion by Squire Kring, seconded by Squire Wells, for authorization to pay the bills. Voting in favor of the motion were Squires Robinson, Kring, Sturgeon, Fannin, Wells, Moore and Judge Collins. Motion passed.

Motion by Squire Wells, seconded by Squire Moore, for authorization to adjourn. Voting in favor of the motion were Squires Robinson, Kring, Sturgeon, Fannin, Wells, Moore and Judge Collins. Motion passed. (Meeting adjourned at 6:16 p.m.)

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County Judge/Executive

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Fiscal Court Clerk